

OCT 27 2021

CRIMINAL CASE COVER SHEET
DAVID CREWS, CLERK
BY

U.S. DISTRICT COURT

Complete entire form

Place of Offense:City Lake CormorantRelated Case Information:

Superseding Indictment _____ Case Number _____

County Desoto

Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____

Search Warrant Case Number _____

R20/R40 from District of _____

Related Criminal Case Number _____

Defendant Information:Juvenile: Yes No If yes, Matter to be sealed: Yes NoDefendant Name Gilbert McThunelAlias Name Gilbert McThunel, IIAddress Batesville, MSDOB 1985 SS# ***-**-6449 Sex M Race B Nationality _____

Represented by: _____

Interpreter: Yes No List Language and/or dialect: _____Location Status:

Arrest Date _____

 Already in Federal Custody as of _____ (Date) in _____ (Location) Already in State Custody On Pretrial ReleaseU.S.C. CitationsTotal # of Counts 2 Petty Misdemeanor Felony

| <u>Title & Section</u> | <u>Description of Offense Charged</u> | <u>Count(s)</u> |
|----------------------------|--|-----------------|
| Set 1 <u>18.371.F</u> | <u>Conspiracy to defraud the US</u> | <u>1</u> |
| Set 2 <u>18.2114.F</u> | <u>Mail, money or other property of US</u> | <u>2</u> |
| Set 3 _____ | _____ | _____ |
| Set 4 _____ | _____ | _____ |

U.S. Attorney Information: AUSA Robert J. Mims Bar # 9913Date: 10-26-21 Signature of AUSA Robert J. MimsDistrict Court Case Number: 3:21 CR 107
(To be entered by Clerk)